**ECKLES TOWNSHIP BOARD OF SUPERVISORS**

**MONTHLY MEETING MINUTES**

**JUNE 14, 2016**

Present: Dennis Zeto, Cory Wilson, Mel Milender, Mary Lou Milender, and Sandy Burgoon.

Visitors present: Joe Vene, Dennis Halverson, Dale Wilson, Fred Kelm, John Schocker, Cory Uhlenhopp, Gordon and Sara Franks, Vern and Gladys Hlavac, Matt Murray, James Kelm and John Lundberg.

Motion by Cory Wilson, seconded by Mel Milender to accept the Consent agenda after pulling the claims list for discussion. There was some discussion with Dale Wilson regarding the seeding and the clean-up on the intersection of Birdsview Lane and Balsam Road. Dennis Halverson presented a claim for paint and brushes for the shelter at the Eckles Community Center. Motion by Mel Milender, seconded by Cory Wilson to approve the claims as submitted. Motion carried unanimously.

Joe Vene, Beltrami County Commissioner, addressed the Town Board and answered questions regarding Deerfield Estates and the hours the transfer station is open.

Matt Murray discussed the drainage plan on Deerfield 1st Addition.

The residents interested in tarring Deerfield Estates were given the Petition and copy of the Resolution to start a District as recommended by Attorney, Kyle Hartnett.

ROAD REPORT: Cory Wilson replaced stop signs at Werner and Cartway and Sousa and Porta Plata. There will be a 4-Way Stop Sign installed on the intersection of Eckles Road and Wild Rose Lane.

The Town Board had a discussion with John Lundberg regarding moving his fence which is on the ROW on Coyote Road NW. Cory asked for quotes to remove the stumps along the fence line, moving the fence was asked to be in the quote.

Potlatch will take down the trees which need to be removed from the ROW on Coyote Road in exchange for the trees.

John Schocker and Cory Wilson did some measuring for chloride. 14,300 gallons of chloride was applied on some of the roads this week.

Motion by Cory Wilson to have John Schocker apply 1 ½ “ of gravel on Balsam Road to Town Line in preparation for chloride.

John Schocker met with the County Forest Service in regards to the trees on Nature and Jackpine Roads.

SHOOTING SPORTS REPORT: Beltrami County Shooting Sports Complex is putting up a fence along Highway 89 and will continue putting it up to the corner. Their intent is to get the berms completed for the sight-in this year. They also want to get the trap house completed.

RURAL FIRE ASSOCIATION REPORT: Mel Milender informed the Board they had a meeting to negotiate the contract. It will be taken to the July 26th meeting for approval.

There have been 2 house fires in Eckles Township in the last month.

The clerk presented the Town Board with her list of Election Judges for approval. Motion by Mel Milender, seconded by Cory Wilson to approve the judges selected by the Head Judge.

Motion by Mel Milender, seconded by Cory Wilson to adjourn. Meeting adjourned at 8:30 p.m. Motion carried unanimously.

Respectfully submitted,

Mary Lou Milender Dennis Zeto

Township Clerk Chairman